



**Aging & Disability Resource Center Advisory Committee**

**Health/Human Services Conference Room**

1541 Annex Road  
Jefferson, WI 53549

Tuesday, November 6, 2012  
1:00 PM

**Committee Members:** Nancy Haberman, Chair; Carol Battenberg, Dan Krause, Jim Mode, Marian Moran, Georganne Mortensen, Earlene Ronk & Mary Ann Steppke

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 9/4/12 Minutes
7. Communications
8. Veterans Services Presentation by Yvonne Duesterhoeft, Veteran's Service Officer
9. ADRC Monthly Report
10. State Medical Society Pilot Project: *Honoring Choices*
11. Review Draft s. 85.21 Specialized Transportation Grant Application
12. Review statewide Federal Aging Program Data Reports
13. Set next meeting date and possible agenda items
14. Adjourn

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

The Committee may discuss and/or take action on any item specifically listed on the agenda